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April 17, 2019

Chairman Duffy called meeting to order at 8:00 a.m. with all members present. Zinnel moved Behn seconded motion to approve the April 10, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Tanner Scheuermann, Conservation Director presented departmental update.

Russ Stevens, Buildings and Grounds presented departmental update.

Zinnel moved Behn seconded the motion to approve signing letter of notice of retirement from Lois Powers, Boone County Landfill and Recycling Administrator. Board wishes to express sincere appreciation for leadership and dedication to Boone County. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve temporary (60 day) credit card limit increase to \$4,000.00 for Boone County Veteran's Affairs. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Sheriff's Office Quarterly Report of Fees Collected for quarter ending March 31<sup>st</sup>, 2019.

Board reviewed and placed on file Sheriff's Office Monthly Report of Fees Collected for March 2019.

Behn moved Zinnel seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Boxholm for April 27<sup>th</sup>, 2019 clean up days. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Paton for May 4<sup>th</sup>, 2019 clean up days. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23608 to #23645 and other county claims #154723 to #154871 totaling \$1,014,203.97 and issuance of warrants #43256 to #43417 in payment of same. Handwritten warrants #43090 to #43093 totaling \$5,257.74 are hereby approved for publication. Total claims approved for publication is \$1,019,441.71. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve drainage claims #512 to #513 totaling \$17,470.11 and issuance of drainage warrants #719 to #720 in payment of same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve Siouxland Scale Service April 9, 2019 quote to remove old scale and install and calibrate new scale \$86,328.00; and from Siouxland Scale Service of LaserLight2 remote weight display with stop and go lights, \$2,281.50. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve estimate from RMS dated 3/29/2019 to install another hydraulic system on Kobelco changes for grapple, \$28,857.01. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion purchase for CAT 973 Track Loader for delivery in FY20, net price includes 963C trade-in \$584,533. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Stacy Tharp, Human Resources Director presented suggested modifications to Employee Handbook & update board on department activity.

Behn moved Zinnel seconded motion to approve renewal with Lincoln Financial for Voluntary Life Insurance. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy opened he public hearing on Boone County Resolution 2019-11 proposing to conduct 2019 county scavenger sale. No comments written or oral were received. Behn moved Zinnel seconded motion to close public hearing and adopt Resolution 19-12 approving the final terms of the Scavenger Sale as follows. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

## **RESOLUTION 2019-012**

A RESOLUTION DISPOSE OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY BOONE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

A public hearing to address the proposed disposal of the following property was held at 10 a.m. on April 17, 2019 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

**Whereas**, Boone County is the deed holder of record of the following properties by tax sale deed:

1. Lot ten (10) in Block thirteen (13) Original Town of Luther, Iowa. This property is identified as Boone County Tax Parcel # 08-8326-25-43-85-062. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183612. A minimum bid of \$100.00 will be required on this parcel.
2. Lot one (1) in Block eight (8) Oakleaf Addition to Madrid, IA. This property is identified as Boone County Tax Parcel # 08-8226-25-43-86-188. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183622. A minimum bid of \$25.00 will be required on this parcel.
3. Lot five (5) Block eight (8) Original Pilot Mound, IA. This property is identified as Boone County Tax Parcel # 08-8527-20-13-88-057. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183626. A minimum bid of \$100.00 will be required on this parcel.
4. Lot one (1) Elliot's Second Addition to Beaver, IA. This property is identified as Boone County Tax Parcel # 08-8428-32-32-80-403. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183628. A minimum bid of \$100.00 will be required on this parcel.
5. Lot 1 (1) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-301. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183791. A minimum bid of \$100.00 will be required on this parcel.
6. Lot two (2) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-302. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183792. A minimum bid of \$100.00 will be required on this parcel.
7. Lot three (3) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-303. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183793. A minimum bid of \$100.00 will be required on this parcel.
8. Lot four (4) in Block nineteen (19) Original Berkley, IA. This property is identified as Boone County Tax Parcel # 08-8228-04-13-81-304. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183620. A minimum bid of \$100.00 will be required on this parcel.
9. East half (1/2) of the vacated North – South alley lying West and adjacent to Lot two (2) and North 20 feet of Lot three (3) in Stedman's First addition to Boone, IA. This property is identified as Boone County Tax Parcel # 08-8426-28-42-82-162. Tax sale deed is of record in the office of the Boone County Recorder as Document Number 183624. A minimum bid of \$25.00 will be required on this parcel.

**Therefore** let it be resolved that Boone County has determined it has no need to retain above listed properties and disposal of same is in the best public interest. Let it further be

**Resolved** that all parcels be offered to highest bidder (please note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of the public herein set and the adoption of Boone County Resolution 2019-12 to finalize and approve the transactions herein proposed.

Terms of Sale:

1. Successful bidders will be required to pay Boone County Treasurer for the property after the completion of sale. Fees for recording the quit claim deed will also be due at that time. A quit claim deed will be recorded and mailed to you by county after county is sure your check (if applicable) has cleared your bank.
2. If you cannot attend the auction on April 17, 2019 you may send a sealed bid to Boone County Auditor's Office, 201 State Street, Boone, IA 50036 clearly marked as a "BID FOR APRIL 17, 2019 AUCTION".

**Be it further resolved** that Stephan Duffy, Chairman of Board and Philippe E. Meier, Boone County Auditor are directed and hereby authorized to sign and to issue quit claim deeds, have them recorded in the office of Boone County Recorder, and deliver quit claim deeds by regular mail to the purchaser of each parcel.

Boone County held Scavenger Sale, parcels listed above were sold except:

- Lot one (1) in Block eight (8) Oakleaf Addition to Madrid, IA. This property is identified as Boone County Tax Parcel # 08-8226-25-43-86-188. (Listed as item 2 in parcels listed to be sold.)
- East half (1/2) of the vacated North - South alley lying West and adjacent to Lot two (2) and North 20 feet of Lot three (3) in Stedman's First addition to Boone, IA. This property is identified as Boone County Tax Parcel # 08-8426-28-42-82-162. (Listed as item 9 in parcels listed to be sold.)

John Torbert, Executive Director of the Iowa Drainage District Association Annual Presentation of issues of drainage district over the past year, including federal and state issues.

Scott Kruse, Boone County Engineer presented departmental update.

Boone County Wellness Committee presented annual update for 2019 Wellness

Behn moved Zinnel seconded motion to approve of Boone County Wellness Day Off for employees participating in wellness activities and thus lowering county health insurance costs. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Dallas Wingate, Public Safety Communication Local Coordinator update Board on progress of communications project.

- June 1 hopefully operational
- October 16 final testing estimated
- Beginning with training in May

Zinnel moved Behn seconded motion accept revision of the completion date and final acceptance of Radio System to 10/16/2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy adjourned the meeting at 12:03 p.m.

These minutes were approved April 24, 2019.

Attest: Philippe E. Meier  
Boone County Auditor

Boone County Claims Listing  
For 04/17/2019

General Basic Fund	
Board of Health	
Home Care Services	27500.00
Garden & Lawn	
Boone Co Treasurer	101.94
Fuels	
Boone Co Treasurer	1750.55
Boone Hardware	18.99
Wex Bank	1631.25
Minor Mv Parts & Access	
Farley's Tire	60.00
Ogden Farm & Feed Center	81.95

Stationery & Forms	
Capital Sanitary Supply	317.30
Card Services - VISA	38.48
Culligan of Boone	85.30
Government Forms & Supplies	760.54
Stone Printing	117.48
Office Expense	
CDW Government, Inc.	35.91
Safety & Protect.Supplies	
Card Services - VISA	389.85
Wearing Apparel & Uniform	
Card Services - VISA	83.06
Galls	247.96
DHS Building Maintenance	
Presto-X Company	61.00
Summit Companies	340.00
Homemaker-Home Health Aid	
Home Care Services	19000.00
Furniture & Appliances	
Grainger	149.60
Food & Provisions	
Fareway	2754.81
Martin Bros	3728.34
Polk County Treasurer Polk Cou	585.00
Utilities Payments	
Alliant Energy	365.55
Schumacher Elevator Co.	330.97
Walters Sanitary Service	38.86
Sheriff Transportation	
Boone Co Sheriff	1684.76
Official Pub.& Legal Not.	
Legislative Services Agency Pr	100.00
Board Proceedings	
GateHouse Media Iowa	779.15
Wilcox Printing & Publishing	758.93
Postage & Mailing	
Card Services - VISA	117.99
Mail Services, LC	838.78
Neopost USA, Inc	170.76
Employee Mileage & Subsistence	
Chad R Behn	23.50
Telephone Services	
Verizon Connect NWF, Inc. Netw	13.00
Webster Calhoun Telephone Co	215.46
Care of Prisoners	
Boone County Hospital Attn Pha	355.23
Card Services - VISA	70.44
Thrifty White Pharmacy	1375.27
Accounting, Audit, & Cler.Serv	
Mail Services, LC	327.69
Data Processing Services	
InfoBunker	90.00
Educational & Training Service	
Boone Co Task Force % Boone Co	274.48
Card Services - VISA	1406.47
Central District ISAA	65.00
Iowa's County Conservation Sys	61.00
Jax Mercantile Co	299.70
Abbey R Swank	36.00
Stacy L Tharp	100.00
Legal & Court-Related Services	

Ahlers, Cooney, P.C. Attn: Moll	830.00
Rachel J Ellefson Certified Sh	12.00
Medical & Health Services	
Johnson Co Medical Examiner	313.27
Polk Co Medical Examiner	451.70
State Medical Examiner	4273.00
Natural & LP Gas	
Alliant Energy	1689.98
Electric Light & Power	
Alliant Energy	2455.28
Midland Power Cooperative	1567.76
Ogden Municipal Utilities	342.50
Xenia Rural Water District	264.20
Water Use	
City of Boone	330.44
MV Equip Rep Outside Serv	
All Star Auto Glass	361.48
Condon's Services Ltd.	287.25
Farley's Tire	244.00
Pat Clemons Inc	58.59
Building Repair	
Bomgaars	53.34
Boone Ace Hardware	131.83
Builders FirstSource	128.00
D & D Pest Control	320.00
Iowa Fire Control	325.00
Lowe's Companies, Inc.	551.10
Menards	558.14
Ogden Farm & Feed Center	160.02
Plumb Supply Co.	148.49
Pritchard Brothers, Inc	315.00
Ray's Doors, LLC	120.00
Cleaning & Sanitary	
Atco International	244.00
Bomgaars	36.02
The Portable Pro, Inc	200.00
Tom Walters Company	135.00
Custodial Services	
Kelly Cleaning Services, Inc.	2861.10
Dues & Memberships	
Card Services - VISA	880.00
Iowa County Attorneys Associat	705.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	2335.11
Investigation Expense	
Card Services - VISA	475.32
CJ Cooper & Associates	157.80
Miscellaneous Expense	
Boone Co Treasurer	601.00
Contract Services	
A & M Laundry, Inc	363.87
Presto-X Company	198.00
Major Heating Systems	
WHKS & Co	2160.00
Data Processing Equip.	
Amazon Capital Services	52.99
Motor Vehicle	
Keltek Incorporated	573.17
Shop Equipment	
Bomgaars	29.99
CINTAS First Aid & Safety	51.37

Fastenal Company	196.99
Ogden Farm & Feed Center	23.49
Other Equipment/Radio, etc	
GateHouse Media Iowa	272.52
Wal-Mart Community	202.88
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	244.26
Rural Serv Basic Fnd	
Contrib.-Other Gov.&Organ	
Ericson Public Library	30875.00
Leonard A. Good Comm. Library	7125.00
Animal Bounties	
Boone Area Humane Society	2000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1598.00
Cover Aggregate & Sand	
Boxholm City Clerk	146.59
Card Services - VISA	450.00
Pamela Elsberry	75.00
Fraser City Clerk	216.32
Pilot Mound City Clerk	340.75
Guardrail Material	
Metal Culverts, Inc.	5121.48
Elec.Apparatus & Access.	
DLT Solutions, LLC	2214.80
Custodial Supplies	
Boone Hardware	30.81
Iowa Dept of Transportation	258.72
Ziegler Inc.	330.96
Hardware	
Lawson Products, Inc.	34.53
Rockmount Research& Alloys	524.26
Fuels	
Martin Oil Wholesale	6255.22
O'Halloran International Inc.	151.20-
Lubricants	
Ziegler Inc.	224.04
Safety Items	
CINTAS First Aid & Safety	35.44
Iowa Dept of Transportation	85.00
Tires & Tubes	
Heartland Tire & Auto Center	34.65
Minor Mv Parts & Access	
A & M Laundry, Inc	345.32
Boone Hardware	59.87
Fast Lane Motor Parts	53.05
Iowa Dept of Transportation	70.04
Lawson Products, Inc.	49.20
M.D. Products, Inc.	257.03
O'Halloran International Inc.	23789.38
Ogden Farm & Feed Center	129.74
Quality Service Corporation	98.50
Road Machinery & Supplies	253.56
Ziegler Inc.	2821.44
Minor Equip & Hand Tools	
Iowa Dept of Transportation	394.80
Lawson Products, Inc.	65.90
Telephone Services	
Ogden Telephone Co	84.50

Anthony L Powers	30.00
Engineering Services	
Snyder & Associates, Inc	4617.00
WHKS & Co	686.43
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	302.50
Natural & LP Gas	
Heartland Co-op	1458.88
Electric Light & Power	
Alliant Energy	55.65
Black Hills Energy	1594.92
Midland Power Cooperative	72.21
Water Use	
City of Boone	144.40
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	162.89
O'Halloran International Inc.	3490.00
Papa's Truck & Trailer Repair	450.00
Quality Service Corporation	150.00
Ziegler Inc.	2286.00
Buildings	
Brekke & Mather	153.50
Brown Electric	547.50
Ray's Doors, LLC	85.00
Roads	
City of Boone	15998.76
Jail Commissary Fund	
Wearing Apparel & Uniform	
Bob Barker Co	779.04
Reliance Telephone Systems, Inc	2000.00
Stellar Services, LLC	267.94
MV Equip Rep Outside Serv	
Farley's Tire	38.50
Reserve Deputy Fund	
Other / Misc Expense	
Galls	203.24
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	252609.25
Motorola Solutions, Inc	335204.65
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Miscellaneous Expense	
Rey Freeman Consulting RFCC, L	1062.34
Emergency Management	
Utilities Payments	
Alliant Energy	148.80
DISH	61.03
Walters Sanitary Service	19.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	44.30
Mid-America Publishing Corp	43.75
Wilcox Printing & Publishing	36.00
Educational & Training Service	
IEMA - Treasurer Dickinson Co	300.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	119.74
Landfill Trust	
Ground Water Tax Expenses	

GateHouse Media Iowa	125.00
Genesis Development	163.30
HLW Engineering Group	5700.00
K W B G	792.54
Metro Waste Authority	7945.58
Mid America Recycling	2248.80
Landfill	
Fuels	
Boone Co Treasurer	450.93
Star Energy	2477.21
Operating Expense	
Amazon Capital Services	262.53
Arnold Motor Supply	160.59
Boone Co Treasurer	294.00
Card Services - VISA	1510.93
Carolina Software, Inc.	400.00
Cintas	815.00
Culligan of Boone	43.30
Moeller Electric	4292.50
O'Reilly Automotive, Inc.	36.99
Pritchard Brothers, Inc	15425.00
Stationery & Forms	
Carolina Software, Inc.	232.30
Official Pub.& Legal Not.	
GateHouse Media Iowa	71.10
Telephone Services	
Xenia Rural Water District	130.40
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	117.50
HLW Engineering Group	3498.10
Fixed Plant Equipment Repair	
O'Reilly Automotive, Inc.	14.78
Operating & Cons Equip Rep	
Arnold Motor Supply	190.98
Builders FirstSource	129.64
Heartland Tire & Auto Center	50.00
Moffitt's Ford	259.11
O'Reilly Automotive, Inc.	12.53
Road Machinery & Supplies	29766.48
Ziegler Inc.	75376.46
Buildings	
HPC, LLC	48194.45
Gravel	
Martin Marietta Aggregates	2293.46
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1611.62
Secure Benefits System	569.00
Health Ins.Claims Paid	
Secure Benefits System	2904.13
Co Employee Wellness Fund	
Payroll Holding Acct	
Leonard Good Comm Center	75.00
Grand Total	1019441.71
End of Report	